

PENDLETON COUNTY FISCAL COURT

December Term, December 8th, 2009

COURT MET PURSUANT TO ADJOURNMENT
With
HONORABLE HENRY BERTRAM, COUNTY JUDGE/EXECUTIVE
Presiding

MEMBERS PRESENT: Bobby Fogle, Gary Veirs, Stacey Wells, Alan Whaley

MEMBERS ABSENT: None

COUNTY ATTORNEY: Jeff Dean

Invocation was given by Squire Veirs, Pledge Allegiance lead by Judge Bertram

In Re: Agenda

Judge Bertram presented the agenda for this meeting and ask that it be amended to include the following: Item 6A, Butler Fire Contract, Item 13A, Energy Efficiency and Conservation Resolution, Item 14A, Mutual Aid Billing Agreement with Northern Pendleton Fire District and Item 16A, AIS payments to Kenton Community Fire District. Whereupon Squire Wells made a motion to approve the agenda as amended, seconded by Squire Veirs, motion carried.

In Re: Approval of Minutes

Fiscal Court Clerk, Vicky King, presented minutes from the November 24th, 2009 meeting, whereupon Squire Fogle made a motion, seconded by Squire Whaley, that the minutes be approved as presented, motion carried.

In Re: Presentation of the Treasurer's Report

Pendleton County Treasurer, Vicky King, submitted a written report for the month of November 2009, this report was submitted for review, final determination to be made at the next regular scheduled Fiscal Court meeting.

In Re: Contract with Butler Fire Department

The Butler and Community Volunteer Fire Department, Inc., presented the court with a contract to furnish fire protection and related services to the citizens of Pendleton County and the county will in turn provide to the Fire Department the cost of the insurance premium or \$12,000.00 (whichever is less), Squire Whaley made a motion to approve this contract as presented, seconded by Squire Veirs.

FIRE PROTECTION AGREEMENT BETWEEN THE PENDLETON COUNTY FISCAL COURT AND THE BUTLER AND COMMUNITY VOLUNTEER FIRE DEPARTMENT, INC.

This agreement entered into this _____ day of _____, 2009, by and between the Pendleton County Fiscal Court hereinafter referred to as "County" and the Butler and Community Volunteer Fire Department, Inc., a Kentucky corporation, hereinafter referred to as the "Fire Department".

WITNESSETH:

The parties herein agree as follows:

- 1) The Fire Department agrees to furnish fire protections and related services to the citizens of Pendleton County and primarily within their designated fire protection area for a period of twelve (12) months commencing on the date of signature. Said duties shall consist of the following:
 - a) To provide fire protection to Pendleton County and it's outlined fire protection area along with mutual aid when called upon by other departments.
 - b) To answer calls for emergency fire protection situations as in the past.
 - c) Generally to provide any related services to the County.
 - d) The Fire Department agrees to provide the County with a copy of their contract/agreement with the City of Butler permitting the use of the fire station and any other apparatus or equipment, which belongs to the City of Butler.
 - e) The Fire Department agrees to provide the County a copy of their insurance statement for equipment and liability insurance.
- 2) In and through this agreement, the County shall not have permission to use any Fire Department equipment unless specifically authorized in writing by the Fire Department Board and the Board shall tie out guidelines for use of any equipment.
- 3) The County agrees to provide the Fire Department the following:
 - a) The County agrees that upon receiving a copy of the Fire Department's contract with the City of Butler and a copy of the insurance statement from the Fire Department, the cost of the insurance premium or \$12,000.00, (whichever is less) shall be paid by the County and that payment shall be made directly to the insurance company from the County, for the Fire Department.

- b) The County may agree to help the Fire Department with additional financial support, if the fire department incurs any major expenses, which are unforeseen and may agree to provide such support only if the County has funds available and uncommitted. The County must approve any such action as a necessary expense before any financial support is given.
- 4) The Fire Department agrees to indemnify and hold the County harmless from and against any and all claims, liability, loss, cost, damages, attorney fees, and any expenses of whatever kind of nature, which the County may sustain or incur by reason or consequences of any negligence in the manner or performance of its obligations under this contract or any act or omission of the Fire Department, its officers, members and personnel in performing this agreement.
- 5) This agreement shall take effect immediately upon the signing of both parties and shall be in effect for a period of one year from the date of signing. This agreement shall renew automatically each year thereafter unless both parties agree that it needs to be amended. Amendments to the agreement may be made at any time with the consent of both parties. This agreement may also be terminated upon thirty (30) days written notice by either party. This agreement shall automatically terminate should the contract between the Fire Department and the City of Butler be discontinued for any reason.

IN WITNESS WHEREOF, the parties have hereunto set their hands this ____ day of _____, 2009.

PENDLETON COUNTY, KENTUCKY
ATTEST:

Judge/Executive

Chairperson B.C.V.F.D.

In Re: Approval of Sheriff's Budget

Sheriff Peoples presented the court with his 2010 Budget and ask for court approval. After much discussion Squire Wells made a motion to accept the Sheriff's budget as presented with the exception of the C.P.I. which should be decreased to 1%, seconded by Squire Fogle.

Squire Veirs ask for a roll call vote based on the following; last year employees where ask to take no raises with an additional 1% Payroll Tax added on, if they are given 1% it will basically put them back where they where in 2008, if given the 1 ½% the Sheriff is asking for this would indeed be a raise, the results of the roll call are as follows: Squire Wells – Yes, Squire Fogle – Yes, Squire Veirs – No, Squire Whaley – No and Judge Bertram – Yes.

Sheriff Peoples rejected this motion and therefore his budget did not pass. He will present a revised budget to the court at a future meeting.

LP 1142/201 Rev. 11/06

Heney

Form For Budget, Cumulative Quarterly Report and Annual Settlement For Calendar Year 2010 Pendleton County Sheriff

Part One - Summary and Reconciliation of All Accounts

Show & Describe All Accounts	2010 Fee Account Budget Estimate	2010 Fee Account Cumulative Actual	Column 1 Account (NOT FEE ACCOUNT)	Column 2 Account (NOT FEE ACCOUNT)	Column 3 Account (NOT FEE ACCOUNT)
1. Beginning Balance YTD	\$771,450.00				
2. Total Disbursements YTD	\$734,330.00				
3. Book Balance/Receipts Fees	\$37,120.00				
4. Bank Statement Balance					
5. Plus Deposits in Transit					
6. Less Outstanding Checks					
7. Other					
8. Reconciled Bank Balance					
9. Accounts Receivable as of 12/31					
10. Unpaid Obligations as of 12/31					
11. Expense Fees					

Instructions: This form is the required format for the budget and the quarterly report. HIGHLIGHT: After completing the budget estimate columns of Parts One, Two and Three, submit to the fiscal court for approval by January 15th and following approval, submit to the state fiscal court. QUARTERLY REPORT: The quarterly report is completed. Show the status of all funds in the official's charge during calendar year to date in Part One. Line 1: Show total income for the year to date for all accounts. Line 2: Show total disbursements for all accounts. Line 3: Show current year fee account in column 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 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Part Two Receipts	Budget Estimate	1/1 thru 3/31	4/1 thru 6/30	7/1 thru 9/30	10/1 thru 12/31	Total YTD
1. School Resource Officer	\$25,000.00					
2. Grants	\$2,500.00					
3. State - KLR/KPT	\$16,000.00					
4. State Fee for Services(overtime)	\$60,000.00					
5. Miscellaneous	\$6,500.00					
6. Transport Deposits	\$64,000.00					
7. Sheriff Clerk						
8. Sheriff Recruit Services	\$11,500.00					
9. Coordinator General Fund	\$9,000.00					
10. Court Criminal Payments						
11. Trial Court Justice (non-staff)	\$600.00					
12. County Clerk (non-staff)	\$15,000.00					
13. Commissions on Taxes Collected	\$260,000.00					
14. Fees Collected for Services						
15. Auto Inspections	\$4,000.00					
16. Accident/Police Reports	\$350.00					
17. Serving Papers	\$35,000.00					
18. CCJW	\$4,000.00					
19. Vehicle Loan Cntr.Vic	\$26,000.00					
20. Gas fr. Prisoner Transport	\$17,000.00					
21. Interest Earning						
22. Total Revenues						
23. 10% add on taxes	\$25,000.00					
24. Salary Adv. Fr. January						
25. State Advancement	\$190,000.00					
26.						
27. Total Receipts (Total from 28 through 40)	\$771,450.00					

Copy the figures shown on line 27 to the Budget Estimate column in the Summary on page 1, column 1, line 1. Copy the figures shown on line 27 to the Total YTD column on page 1, column 3, line 1. Copy the figures shown on line 27 to the Unpaid Obligations column on page 1, line 5.

Part Three Disbursements	Budget Estimate	1/1 thru 3/31	4/1 thru 6/30	7/1 thru 9/30	10/1 thru 12/31	Total YTD	Unpaid Obligations 12/31
34. Uniform Court Security	\$1,000.00						
35.							
36. Radio	\$2,000.00						
37. Range Instructor	\$1,500.00						
38. Court Security Salary	\$62,400.00						
39.							
40. Debt Service (bonded money, interest, bondholders fees)							
41. State Advancement	\$190,000.00						
42. Bank Loan January Salary							
43. Interest							
44. Repayment of Vehicle Loan	\$26,000.00						
45. Capital Outlay (purchase of tangible items having a useful life of more than one year)							
46. Office Equipment	\$1,000.00						
47. Vehicles	\$26,000.00						
48. Accreditation							
49. Subtotal from Page 1	\$424,430.00						
50. Total	\$734,330.00						
For offices that do not pay fee in county prior to December 31, or counties over 70,000 in population, show payments on appropriate line below							
51. Payments to County Treasurer							
52. Payments to State Treasurer							
53. Total Disbursements (Total from 34, 51, and 52)							

Copy the figures shown on line 53 to the Budget Estimate column in the Summary on page 1, column 1, line 2. Copy the figures shown on line 53 to the Total YTD column on page 1, column 3, line 2. Copy the figures shown on line 53 to the Unpaid Obligations column on page 1, line 6.

Charles William Peoples SHERIFF
BENDLETON COUNTY, KY
STATEMENT OF AMOUNT TO BE ADVANCED EACH MONTH
IN 2010

MONTH	ESTIMATED EXPENSES	ESTIMATED RECEIPTS	ESTIMATED ADVANCEMENT
JANUARY	70,000	50,000	17,030
FEBRUARY	85,000	59,080	17,030
MARCH	60,000	52,000	17,030
APRIL	60,000	63,000	17,030
MAY	55,000	47,900	17,030
JUNE	55,000	55,000	17,030
JULY	52,000	32,230	17,030
AUGUST	65,000	37,020	17,030
SEPTEMBER	50,000	42,000	17,030
OCTOBER	45,330	60,000	0.00
NOVEMBER	50,500	190,200	0.00
DECEMBER	50,500	77,000	0.00
TOTALS	734,330.00	771,450.00	190,000

I hereby certify, to the best of my knowledge, the above is a true estimate of the amount needed to be advanced each month for the operation of the sheriff's office of Bendleton County, Kentucky.

Charles William Peoples SHERIFF

APPROVAL MUST BE MADE BY FISCAL COURT,
APPROVED THIS _____ DAY OF _____ COUNTY, 20__.

COUNTY JUDGE/EXECUTIVE

In Re: Appointment of Planning Commission Members

Judge Bertram presented the court with a Memo from Myron Doan, Planning Commission Chairperson, regarding the reappointment of Mark Russo and Roy Mains to the Planning Commission Board. Squire Wells made a motion to approve the reappointment of Mark Russo and Roy Mains, seconded by Squire Fogle, motion carried.

**PENDLETON COUNTY JOINT PLANNING COMMISSION
233 MAIN STREET
COURTHOUSE ROOM 4
FALMOUTH KY 41040
Myron Doan, Chairman**

December 7, 2009

MEMO

TO: Pendleton County Fiscal Court
FROM: Pendleton County Joint Planning Commission *Myron Doan*
SUBJECT: Appointments

The Pendleton County Joint Planning Commission recommends that Mark Russo and Roy Mains be reappointed to the Planning Commission Board for four year terms. These gentlemen have been an asset to the commission and we ask for their continued membership.

In Re: Appointment of Cemetery Board Members

Judge Bertram ask that Steve Mulloy and Gary Barnard be reappointed to the Cemetery Board for Four (4) Year terms. Squire Veirs made a motion to reappoint Steve Mulloy and Gary Barnard as requested, seconded by Squire Whaley, motion carried.

In Re: First Reading of an Ambulance Tasing District Ordinance #350.0 Amendment

The first reading of an amendment to the Ambulance Taxing District Ordinance was held.

ORDINANCE 351.2
AMBULANCE TAXING DISTRICT ORDINANCE
AMENDMENT

AN ORDINANCE OF AND BY THE PENDLETON COUNTY FISCAL COURT AMENDING THE AMBULANCE TAXING DISTRICT ORDINANCE #351.0, AND SPECIFICALLY SECTION III DEALING WITH COLLECTION OF TAXES AND ADMINISTRATION OF THE AMBULANCE DISTRICT.

WHEREAS, it has been brought to the attention of the Fiscal Court that the Ambulance Taxing District Ordinance needed clarification dealing with the collection between motor vehicle tax and property tax, and

WHEREAS, the Kentucky Department of Revenue has requested the Pendleton County Fiscal Court to clarify the language in Section III of the Ambulance Taxing District Ordinance #351.0, and

WHEREAS, the Fiscal Court, in order to comply with the Kentucky Revenue Cabinet's request, wish to clarify Section III of the Ambulance Taxing District Ordinance #351.0.

NOW THEREFORE, BE IT ORDAINED by the Pendleton County Fiscal Court that it change the language in Section III of the Ambulance Taxing District Ordinance #351.0

FROM the following language:

SECTION III

Because tax revenue cannot be collected from the newly created Special Ambulance Taxing District until October 1, 2010, and as the county is providing ambulance service through a contract with a provider until July 31, 2010, it is hereby directed through this ordinance that the Special Ambulance Taxing District Board shall only serve as an advisory board to the Pendleton County Fiscal Court until July 31, 2010, with exception of setting the tax rate as provided in Section II of this ordinance. The Ambulance Board will begin contract negotiations or research direct ambulance service on or about June 1, 2010 in order to take over full and complete administrative ambulance service for the district beginning August 1, 2010. The Fiscal Court will provide the needed revenue in order for the district to provide ambulance service through the months of August, September, October, and if need be November, or until sufficient revenue is collected to administer ambulance service.

TO the following language:

SECTION III

Because real property tax revenue cannot be collected from the newly created Special Ambulance Taxing District until October 1, 2010, and as the county is providing ambulance service through a contract with a provider until July 31, 2010, it is hereby directed through this ordinance that the Special Ambulance Taxing District Board shall only serve as an advisory board to the Pendleton County Fiscal Court until July 31, 2010, with exception of setting the tax rate as provided in Section II of this ordinance. The Ambulance Board will begin contract negotiations or research direct ambulance service on or about June 1, 2010 in order to take over full and complete administrative ambulance service for the district beginning August 1, 2010. The Fiscal Court will provide the needed revenue in order for the district to provide ambulance service through the months of August, September, October, and if need be November, or until sufficient revenue is collected to administer ambulance service. All auto, boat and tangible taxes will begin being collected January 1, 2010.

THIS ORDINANCE AMENDMENT SHALL BE IN FULL FORCE AND EFFECTIVE UPON PASSAGE, PUBLICATION, AND RECORDING, ACCORDING TO LAW.

Executive Attest:

Henry W. Bertram
Pendleton County Judge Executive

Date: _____

Vicky King
Pendleton County Fiscal Court Clerk

First Reading _____
Second Reading _____
Passage _____
Publication _____

In Re: Catawba Bridge Repairs Recommended by District 6 Transportation

Judge Bertram presented the court with a copy of letter from District 6 Transportation regarding the condition of the CSX bridge on Catawba Road, along with a letter sent to Jeff Carnes of CSX and a copy of the bridge inspection report.

This was for information only, no action taken.



TRANSPORTATION CABINET
Department of Highways District 6 Office
421 Buttermilk Pike
Covington, KY 41017
(859) 341-2700

Steven L. Beshear
Governor

RECEIVED
DEC 3 2009
COUNTY JUDGE'S OFFICE
Michael W. Hancock, P.E.
Acting Secretary

November 30, 2009

The Honorable Henry W. Bertram
Pendleton County Judge/Executive
Pendleton County Courthouse
233 Main Street
Falmouth, KY 41040

Dear Judge Bertram:

Enclosed is a letter to Jeff Carnes of CSX Transportation concerning bridge 096RR0602N (Catawba Rd over CSX RR). Corrective action is needed on this structure, and the structure may need to be reevaluated for load carrying capacity.

If you have any questions, please feel free to contact me at (859) 341-2700 x 261.

Sincerely,
Robert A. Hans, PE
Chief District Engineer

Brandon A. Seiter
Brandon A. Seiter, EIT
District Bridge Engineer

Enclosures

Cc: Frankfort Central Office
File



An Equal Opportunity Employer M/F/D



TRANSPORTATION CABINET
Department of Highways District 6 Office
421 Buttermilk Pike
Covington, KY 41017
(859) 341-2700

Steven L. Beshear
Governor

Michael W. Hancock, P.E.
Acting Secretary

November 30, 2009

Jeff Carnes
C.S.X. Transportation
1717 Dixie Highway
Ft. Wright, Kentucky 41011

Dear Mr. Carnes:

Enclosed is a Critical Bridge Maintenance Needs Inspection Report for 096RR0602N (Catawba Rd over CSX Railroad). The inspector's description of the problem is on the sheet. Corrective action should be taken.

If you have any questions, feel free to contact Brandon Seiter at (859) 341-2700, ext. 261.

Sincerely,
Robert A. Hans, P.E.
Executive Director

Brandon A. Seiter
Brandon A. Seiter, E.I.T.
District Bridge Engineer

Enclosures

cc: Frankfort Central Office
Henry Bertram, Pendleton County Judge/Exec
File



An Equal Opportunity Employer M/F/D

CRITICAL BRIDGE MAINTENANCE NEEDS INSPECTION REPORT

Bridge ID CR096-5001-RR62N Inspector: Cory Coburn Date: 11/26/2009
Mile point: 0 Long/Lat: 38° 54' 54" N
89° 52' 01" W

A CRITICAL BRIDGE MAINTENANCE NEED is "Any existing localized condition which immediately threatens the structural integrity of a structure to the extent that load restrictions or closure is warranted; or any condition which immediately threatens the traveling public's safety".

CODE	DESCRIPTION OF CRITICAL ITEM	RECOMMENDED MAINTENANCE ACTION	DATE COMPLETED
①	Cracks, severe section loss or other defect in load carrying member which impairs its ability to carry load	<u>6</u>	<u>11/30/2009</u>
②	Loss of load bearing capability due to loss of bearing support, severe misalignment of bearing devices, or settlement of substructure units	<u>6</u>	<u>11/30/2009</u>
3	Scour or undermining of substructure foundations		
4	Impact damage to structural members		
5	Severe drift accumulation		
6	Severe misalignment of structural members		
7	Severe impact due to differences in elevation between approach roadway and bridge deck		
8	Severe deck drainage deficiencies (hydroplaning probable)		
9	Loose expansion devices		
99	Other (explain):		

COMMENTS: Timber bent cap elements have produced lots of strength that affects the serviceability of the bridge. Major to severe amount of splitting, cracking and crushing conditions were found in timber bent cap elements #5 & 6. Timber material failure noted. Repair should be considered soon or closure should be considered.

INSTRUCTIONS

The Inspector identifies the critical problem by circling the appropriate code

The Bridge Engineer reviews for concurrence and enters the recommended Maintenance Action Code

Send signed, scanned copy to Central Office (D.Steele and J.

Sams), immediately; submit electronic copy to filenet attached to inspection report

NOTE: Corresponding NBI Inspection Report items must be rated a "3" or less OR; Element level condition rating or smart flags assigned to lowest condition rating for codes 1, 2, 4 and 6; and NBI rating of 4 or less OR; Element level smart flag in condition state 3 for codes 3 and 5

District Bridge Engineer Signature/ Date

RECOMMENDED MAINTENANCE ACTIONS

- 1 Schedule State Forces repair
- 2 Schedule Contract repair
- 3 Reduce load capacity
- 4 Monitor closely
- 5 Close Structure
- 6 Notify Owner of Non-state owned bridge

In Re: District 6 Transportation Banning Soliciting on State Highways

Judge Bertram presented the court with a letter from Edmond Thompson, District 6 Permit Supervisor regarding collection of Goods and/or Monies on all state maintained Highways. This was informational only, no action taken.



TRANSPORTATION CABINET

Department of Highways District 6 Office
421 Buttermilk Pike
Covington, KY 41017
(859) 341-2700

Steven L. Beshear
Governor

Michael W. Hancock, P.E.
Acting Secretary

Honorable Henry Bertram
233 Main St
Falmouth, KY 41040

November 19, 2009

Dear Judge:

RE: ILLEGAL ENCROACHMENT
Collection of Goods and/or Monies
All State Maintained Highways
Pendleton County

Please be advised that the Transportation Cabinet, Department of Highways, District 6 are placing all local authority governmental agencies on notice that any collection of donations that has interference with traffic operations along any State Maintained Highway, constitutes an encroachment in violation of KRS 177.103 through 177.106. Please communicate this policy to all Departments or agency under your authority.

In accordance with KRS 177.106 you are hereby notified to immediately refrain from the above-mentioned encroachment. Failure to comply with this notice will make it necessary for the Transportation Cabinet to pursue the appropriate legal action.

If you have any questions, please do not hesitate to contact this office at P.O. Box 17130, Covington, Kentucky 41017 or telephone (859) 341-2700 ext. 307.

Robert Hans, PE
Executive Director – District 6

Edmond C. Thompson
Edmond C. Thompson
Permit Supervisor

Cc R. Hans, CDE
R. Davis, TEBM Engineer Support



An Equal Opportunity Employer M/F/D

NOV 21 2009

In Re: Public Notice regarding purchasing Voting Machines

Judge Bertram presented the court with a copy of a public notice regarding the purchase of voting machines. This was informational only, no action taken.

Advertisement for Bids

The Pendleton County Fiscal Court is accepting bids for voting machines both ADA compliant and non-ADA compliant and also for voting machine racks. Voting machines must match the current machines used by the county so as to not confuse voters during an election. Each item bid, shall be bid individually so as to allow the county to decide how many of each item it will purchase. Voting machines must have been approved by the State Board of Elections as being HAVA approved for the State of Kentucky. Bids will be accepted at the County Judge's office, 233 Main Street, Falmouth, 41040, until 4:00 PM December 22, 2009. Bids will be opened that evening during a regularly scheduled fiscal court meeting held at or around 7:00 PM in the Courthouse Community Room. No faxed bids accepted and all bids shall be marked "Bids". Fiscal Court reserves the right to reject any or all bids.

Publish December 8th

In Re: Resolution regarding Energy Efficiency and Conservation Block Grants

Judge Bertram presented and read a resolution allowing the County Judge to enter into an agreement with DLG for an Energy Efficiency and Conservation Block Grant and to execute any documents which are deemed necessary by DLG to facilitate this project. Judge Bertram ask for approval of this resolution in anticipation of applying for a grant based on the results of the Energy Audit that is being conducted at this time. Squire Veirs made a motion, seconded by Squire Whaley to approve this resolution, motion carried.

ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANTS (EECBG)

RESOLUTION # _____

Pendleton County Fiscal Court

A RESOLUTION OF THE FISCAL COURT OF PENDLETON COUNTY, KENTUCKY AUTHORIZING COUNTY JUDGE/EXECUTIVE HENRY BERTRAM TO ENTER INTO AN AGREEMENT WITH THE DEPARTMENT FOR LOCAL GOVERNMENT (DLG) FOR ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT, TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY DLG TO FACILITATE THIS PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT.

WHEREAS, Pendleton County, Kentucky has made an application for an Energy Efficiency and Conservation Block Grant for a project to be administered by the Kentucky Department For Local Government;

WHEREAS, it is recognized that an application for and approval of an Energy Efficiency and Conservation Block Grant imposes certain obligations and responsibilities upon the County;

NOW, THEREFORE, be it resolved this 8th day of December, 2009, by the Fiscal Court of Pendleton County, Kentucky that County Judge/Executive Henry Bertram is hereby authorized to execute and furnish all required documentation, including a memorandum of agreement, as may be required by DLG for the furtherance of the above-referenced project and to act as the authorized correspondent for said project.

Done this 8th day of December, 2009. Motion by _____ and seconded by _____

The Pendleton County Fiscal Court hereby approves this resolution by vote of _____ to _____.

BY: _____
County Judge/Executive

ATTEST: _____
Fiscal Court Clerk

In Re: Resolution Requesting Speed Limit Signs on Lock Road and Vater Road

Judge Bertram presented the court with a resolution from the Fiscal Court and a petition from citizens living and traveling along Lock Road and Vater Road, whereby requesting District 6 Transportation to review a request made by the Pendleton County Fiscal Court and the Citizens who signed the petition to have speed limit signs placed along a portion of Vater Road and all of Lock Road.

Squire Veirs made a motion approving this resolution, seconded by Squire Fogle, motion carried.

RESOLUTION _____
COUNTY OF PENDLETON

A RESOLUTION REQUESTING THE 6 DISTRICT TRANSPORTATION DEPARTMENT TO REVIEW THIS REQUEST MADE BY THE PENDLETON COUNTY FISCAL COURT AND MANY PENDLETON COUNTY CITIZENS, TO HAVE SPEED LIMIT SIGNS PLACED ALONG A PORTION OF VATER ROAD AND ALL OF LOCK ROAD.

WHEREAS, Lock Road and Vater Road from Highway 154 to Lock Road are narrow, one lane county rural secondary roads that are experiencing a growth in traffic volume, and

WHEREAS, the citizens who live along and travel these roads feel that speed has become a grave safety issue for the traveling public, especially the residents and farmers who have to pull out onto these roadway; and

WHEREAS, the Pendleton County Fiscal Court has been made aware of this safety issue and feels that an effort should be made to address these concerns, and

WHEREAS, the aforementioned stretch of highway lies within the supervision of the District 6 Highway Department, and

WHEREAS, a large majority of the citizens who live along this stretch of road have signed the attached petition requesting speed limit signs.

NOW THEREFORE BE IT RESOLVED THAT THE Pendleton County Fiscal Court in and through this resolution does hereby request that the District 6 Transportation Department make every effort to study this speed limit request for Lock Road and Vater Road from Highway 154 to Lock Road and to act in whatever way possible to assure the safety of Pendleton County Citizens.

Done this _____ day of _____, 2009 at a regular scheduled Pendleton County Fiscal Court meeting

Henry W. Bertram
Pendleton County Judge/Executive

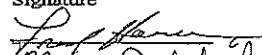
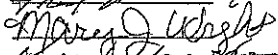
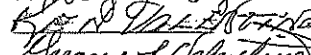
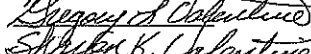
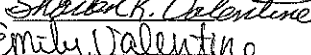
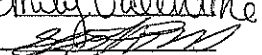
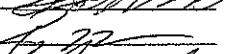
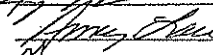
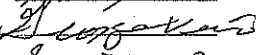
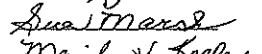
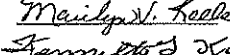
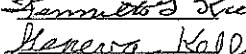
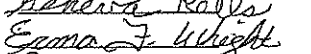
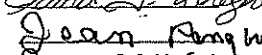
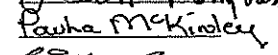

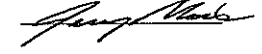


Vicky King
Pendleton County Fiscal Court Clerk

Date

Date

PETITION FOR SPEEDLIMIT SIGNS

The following residents located on Highway 3162 (Lock Road/Vater Road, have petitioned for speed limit signs (placement to be determined) reflecting a speed limit of 35 MPH.

Printed Name	Address	Signature
FRED HARMON	2071 Vater Rd	
Mary J. Wright	1981 Vater Rd	
Karen Valentine	1268 Vater Rd	
Gregory L. Valentine	2137 Lock Road	
SHARON K Valentine	2737 Lock Road	
Emily Valentine	2737 Lock Rd	
Scott Kremer	1398 Vater Rd	
Roger Lawson	1585 Vater Rd	
Angie Lawson	1525 Vater Rd	
GEORGE W VEIRS	211 H. VEIRS	
Sue Marsh	192 H. Veirs	
Marilyn V. Kells	125 H. Veirs	
Kenneth L. Kells	125 H. Veirs	
Genevra Kells	125 H. Veirs	
Erma F. Wright	1981 Vater Rd	
Jean Pangburn	4245 Hwy 154	
Paula McKinley	2071 Vater Rd.	
Bill Mason	322 Fuchs Ln	
Jerry Morris	2246 Vater Rd.	

PETITION FOR SPEEDLIMIT SIGNS

The following residents located on Highway 3162 (Lock Road/Vater Road, have petitioned for speed limit signs (placement to be determined) reflecting a speed limit of 35 MPH.

Printed Name	Address	Signature
Colleen Wright	831 Lock Rd Butler Ky	Colleen Wright
Terci Hollingshead	393 Viers Rd Butler Ky	Terci Hollingshead
Robin Wright	831 Lock Rd Butler Ky	Robin Wright
Burt H. Kidder	797 Lock Rd Butler Ky	Burt H. Kidder
John G.	16606 3 Nw 10 North	John G.
Ed Tomlin	149.57 Decourey Rd	Ed Tomlin
Nikki Martha	883 Lock Rd Butler Ky	Nikki Martha
Heidi Martha	883 Lock Rd Butler Ky	Heidi Martha
Donald Handrick		
Barbara W.	423 Lock Rd.	
Sandra W.	365 Lock Rd	
CHESTER FITZ JR	453 Lock Road	Chester W.
Chester W.	423 Lock Rd	
Melissa Wright	1343 VATER RD	Melissa Wright
Leann Hollingshead	393 Viers Rd	Leann Hollingshead
Tanya Wright	1605 Flour Creek	Tanya Wright
DILL WRIGHT	831 LOCK RD	Bill Wright

PETITION FOR SPEEDLIMIT SIGNS

The following residents located on Highway 3162 (Lock Road/Vater Road, have petitioned for speed limit signs (placement to be determined) reflecting a speed limit of 35 MPH.

Printed Name	Address	Signature
Eric Morris	2246 Vater Rd	Eric Morris
Lisa Warren	4382 Hwy 154	Lisa Warren
Harry Luebbes	2044 VATER RD	Harry Luebbes
Beal Luebbes	35 Pine Hill Cold Spring	Beal Luebbes
Harold Roberts	56 S. Broad Ave. Ft. Thomas, KY	Harold Roberts
MICHAEL SORDAN	1934 VATER RD BUTLER	Michael Sordan
Sheri Eglan	1934 VATER RD Butler	Sheri Eglan
DARREL WRIGHT	4202 Hwy 609 Butler	Darrel Wright
Jamie Wright	4202 KY Highway 609 Butler, KY	Jamie Wright
Dianna Sissel	15807 Madison Ave Danversville KY	Dianna Sissel

In Re: Mutual Aid Billing Agreement with Northren Pendleton Fire District

Judge Bertram presented the court with a Mutual Aid Billing Agreement between Northern Pendleton Fire District and the Pendleton County Fiscal Court. Squire Veirs made a motion, seconded by Squire Whaley to approve this agreement as presented, motion carried.

MUTUAL AID BILLING AGREEMENT

This agreement is entered into as of the 1st day of November 2009, between Northern Pendleton Fire District ("Provider"), a licensed Kentucky BLS Ambulance Provider, and the Pendleton County Fiscal Court ("Fiscal Court"), a Kentucky County Government holding an ALS Ambulance License and providing ambulance service through a contract with Pendleton County EMS. The Fiscal Court and the Provider desire to enter into this agreement, by which the Fiscal Court can obtain from the Provider medical billing and collection services, through Provider billing agent for paramedic service provided by the Fiscal Court, and

WHEREAS, Provider is a licensed ground ambulance provider.

NOW THEREFORE, the Fiscal Court and the Provider hereby agree as follows:

1. That the Fiscal Court will provide paramedic service when needed and available to the Provider through Pendleton County EMS, its contracted agent.
2. That the Fiscal Court shall provide ALS service to the Provider pursuant to dispatch protocols.
3. That the Fiscal Court and the Provider shall forward their respective run reports which are covered by this agreement for Medicare, Medicaid and Insurance billing services to their respective billing agent.
4. That the Fiscal Court agrees to conform to the Provider's normal and customary practices with regard to billing of patients.
5. The Fiscal Court shall accept as payment in full for services rendered by the Fiscal Court, the amounts paid by Medicare, Medicaid, private insurance, and patients for the charges of the Fiscal Court that are included in the bill, less a fee to the billing agent of eight (8) percent of collections attributable to charges when providing Paramedic service on the Provider ambulance. For covered services, the amount paid for services provided by the Fiscal Court shall be calculated as the total allowable payment less the rate for the BLS, Loaded Mileage, and Oxygen, which shall be retained by Provider. Each party shall pay pro rata billing fees for their share of collections when the Fiscal Court provides transport and ALS service in the Northern Pendleton Ambulance area. When the Fiscal Court provides patient transport and Paramedic service in the Provider's area, the Fiscal Court shall be the sole recipient of all charges billed the patient except for collection fees.
6. Within thirty (30) days after the receipt by Provider of any sums in payment of the charges by the Fiscal Court for the services provided by the Fiscal Court, Provider shall cause all of such sums to be paid to the Fiscal Court less Fiscal Court's share of the pro rata fees of the billing agent.

7. Each party to this Agreement shall indemnify, defend and hold harmless the other party from any loss, expense, damages or legal liability to another, including, without limitation, court costs and reasonable attorney fees, which are in any way related to any act or omission of any employee or agent thereof which is related to services provided under this agreement. Furthermore, Provider shall cause the billing agent to indemnify and hold the Provider and the Fiscal Court harmless from any liability related to any misuse, intentional or unintentional, of patient billing information by the billing agent or the employees thereof.
8. The parties may modify the provisions of this agreement and any such modifications must be in writing and mutually agreed to by the Fiscal Court and Provider.
9. The provisions of this agreement shall continue in effect until terminated by written notice to the other party not less than sixty (60) days in advance of such termination.

IN WITNESS WHEREOF, and intending to be legally bound, the Fiscal Court and Provider have executed this Agreement as of the day and year first above written.

PENDLETON COUNTY FISCAL COURT	NORTHERN PENDLETON FIRE DISTRICT
Judge/Executive	Board Chairman
Printed Name _____	Printed Name _____
Signature _____	Signature _____

Re: Draft Agreement

Subject: Re: Draft Agreement
From: "Lisa Tolbert" <lisa@tolbert@mcawv.com>
Date: Mon, 7 Dec 2009 09:23:43 -0500
To: "Henry" <pendjud@fuse.net>

Looks great to me!! Glad I could help. Once it is signed, I will need a copy to send to Medicare. If you have any other questions, please feel free to contact me.

Have a good week!!

Lisa Tolbert
Billing Specialist
----- Original Message ----- From: "Henry" <pendjud@fuse.net>
To: "Lisa Tolbert" <lisa@tolbert@mcawv.com>
Sent: Monday, December 07, 2009 8:55 AM
Subject: Draft Agreement

Lisa,

I used what I thought you were you concerns out of the language in the Boone County agreement. Let me know if this covers your concerns. Thanks for all your help!!!!

Judge Bertram

--

Henry W. Bertram, Pendleton County Judge/Executive

Please visit Pendleton County's website at www.pendletoncounty.ky.gov.

No virus found in this incoming message.
Checked by AVG - www.avg.com
Version: 8.5.426 / Virus Database: 270.14.97/2550 - Release Date: 12/07/09 07:33:00

1 of 1

12/8/2009 4:44 PM

In Re: Transfers

Judge Bertram presented and read the Budget Account Transfers, whereupon Squire Whaley made a motion, seconded by Squire Wells that the following Budget Account Transfers be accepted and approved as presented, motion carried.

**PENDLETON COUNTY FISCAL COURT
TUESDAY DECEMBER 8, 2009
7:00 PM
COURT ORDER TRANSFERS**

General Fund

Transfer from (01-9200-999) Reserve for Transfers to the following accounts:

01-5015-592	Maintenance and Repair of Vehicles	\$12,072.29
01-5070-445	Planning & Zoning Office Supplies	\$ 200.00
01-5080-571	Courthouse Renewals & Repairs	\$ 2,000.00

Jail Fund

Transfer from (03-9200-999) Reserve for Transfers to the following accounts:

03-5102-314	Juvenile, Contracts with other Counties	\$ 500.00
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LGEA Fund

Transfer from (04-9200-999) Reserve for Transfers to the following accounts:

04-5120-507	Fire Department Contributions	\$ 2,025.00
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Ambulance Fund

Transfer from (09-9200-999) Reserve for Transfers to the following accounts:

09-5140-567	Refunds	\$ 200.00
09-5140-592	Maintenance & Repairs – Vehicles	\$ 500.00

INTERFUND TRANSFERS

Transfer from General Fund to HRA Fund	\$ 1,944.36
Transfer from Road Fund to HRA Fund	\$ 216.04
Transfer from 911 Fund to HRA Fund	\$ 432.08

Henry W. Bertram

Fiscal Court Clerk

Date: _____

Date: _____

In Re: Payment of Claims

Judge Bertram presented and reviewed the Payment of Claims. Whereupon a motion was made by Squire Wells, seconded by Squire Veirs that the following claims be allowed and ordered paid out of the following funds, motion carried.

**Pendleton County Fiscal Court
Voucher Claims Register**

General Fund

From: 12/08/2009 To: 12/08/2009

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 06-5020		Vendor CONRAD	CONRAD HARDWARE AND FURNITURE		Voucher Date 12/08/2009	
06-0108	01-5001-445-	CO, JUDGE/EXEC., OFFICE SUPPLIES	907935	884473	COMPUTER MOUSE	14.99
06-0108	01-5001-445-	CO, JUDGE/EXEC., OFFICE SUPPLIES	907935	884474	STRING	1.99
Voucher Totals						16.98
Voucher No. 06-5021		Vendor CO CLERK	PENDLETON COUNTY CLERK		Voucher Date 12/08/2009	
06-0108	01-5010-199-	CO. CLERK FEES		537142	SALVAGE TITLE, SHERIFFS CRUISER	9.00
Voucher Totals						9.00
Voucher No. 06-5022		Vendor POST OFFIC	U S POST OFFICE		Voucher Date 12/08/2009	
06-0108	01-5047-563-	TAX ADMINISTRATOR POSTAGE		537202	400 STAMPS @ .44, OCCUPATIONAL TAX	176.00
Voucher Totals						176.00
Voucher No. 06-5023		Vendor KYCOMMUNIT	KENTUCKY COMMUNITY & TECH COLLEGE		Voucher Date 12/08/2009	
06-0108	01-5047-567-	PAYROLL TAX REFUNDS		537138	OVERPAYMENT-OCCUPATIONAL TAX QRTS 1-3, 2009	52.98
Voucher Totals						52.98
Voucher No. 06-5024		Vendor THEISSEN	STRAUSS & TROY, L.P.A		Voucher Date 12/08/2009	
06-0108	01-5070-399-	PLANNING - COMPREHENSIVE		537193	LEGAL FEES P & Z COMMISSION	1,500.00
Voucher Totals						1,500.00
Voucher No. 06-5025		Vendor NIKAPC	NORTHERN KY AREA PLANNING COMMISSION		Voucher Date 12/08/2009	
06-0108	01-5070-399-	PLANNING - COMPREHENSIVE	473	537192	OCTOBER PLATS & ASSISTANCE	112.50
Voucher Totals						112.50
Voucher No. 06-5026		Vendor POST OFFIC	U S POST OFFICE		Voucher Date 12/08/2009	
06-0108	01-5070-445-	P & Z OFFICE SUPPLIES		537225	100 \$1 STAMPS AND 200 .44 CENT STAMPS	188.00
Voucher Totals						188.00
Voucher No. 06-5027		Vendor FLEETONE	FLEETONE LLC		Voucher Date 12/08/2009	
06-0108	01-5070-455-	P & Z PETROLEUM PRODUCTS		537205	FUEL PLANNING & ZONING	38.11
06-0108	01-5205-455-	PETROLEUM PRODUCTS	1378218	537205	FUEL ANIMAL CONTROLL	135.33
06-0108	01-5210-455-	PETROLEUM PRODUCTS		537205	FUEL SOLID WASTE	87.62
Voucher Totals						242.86
Voucher No. 06-5028		Vendor COOPER	COOPER WHOLESALE, INC.		Voucher Date 12/08/2009	
06-0108	01-5080-411-	CUSTODIAL SUPPLIES	99798	537141	COURTHOUSE CUSTODIAL SUPPLIES	20.50
Voucher Totals						20.50
Voucher No. 06-5029		Vendor D-C ELEVAT	D-C ELEVATOR COMPANY, INC.		Voucher Date 12/08/2009	
06-0108	01-5080-571-	COURTHOUSE RENEWALS & REPAIRS	147234	537229	OIL & LUBRICATION COURTHOUSE ELEVATOR	84.75
Voucher Totals						84.75
Voucher No. 06-5030		Vendor ALLIED	ALLIED COMMUNICATIONS INC.		Voucher Date 12/08/2009	
06-0108	01-5080-571-	COURTHOUSE RENEWALS & REPAIRS	30837	537218	1 YR MONITORING SERVICE FOR FIRE ALARM SYSTEM	420.00
Voucher Totals						420.00

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**Pendleton County Fiscal Court
Voucher Claims Register**

General Fund

From: 12/08/2009 To: 12/08/2009

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 06-5031		Vendor BOWLING	BOWLING CONSTRUCTION		Voucher Date 12/08/2009	
06-0108	01-5080-571-	COURTHOUSE RENEWALS & REPAIRS	173075	537217	REMOVE & REPLACE STEP AT SIDE COURTHOUSE	149.15
06-0108	01-5080-571-	COURTHOUSE RENEWALS & REPAIRS	173076	537218	CHANGE LIGHTS IN COURTROOM CEILING	213.82
06-0108	01-5080-571-	COURTHOUSE RENEWALS & REPAIRS	173077	537219	REMOVE & INSTALL NEW VENT FAN IN MENS ROOM	121.20
06-0108	01-5080-571-	COURTHOUSE RENEWALS & REPAIRS	173078	537220	REPAIRS ON FLAT BUILDUP ROOF	226.35
Voucher Totals						712.52
Voucher No. 06-5032		Vendor RICK'S H/A	RICK MINEER		Voucher Date 12/08/2009	
06-0108	01-5080-571-	COURTHOUSE RENEWALS & REPAIRS	879243	537182	NEW MOTOR FOR WINDOW AC UNIT CIRCUIT CLERKS OFFIC	176.00
Voucher Totals						176.00
Voucher No. 06-5033		Vendor MOBIL.COM	MOBILCOMM INC		Voucher Date 12/08/2009	
06-0108	01-5085-441-	CO. PROPERTIES - MACHINERY&EQUIPMENT	738952	537208	NOVEMBER MAINTENANCE CONTRACT CO PROPERTIES	76.20
Voucher Totals						76.20
Voucher No. 06-5034		Vendor MILES	RODNEY MILES - BODY SHOP		Voucher Date 12/08/2009	
06-0108	01-5015-592-	MAITENANCE AND REPAIR OF VEHICLES	10501	537143	2008 CROWN VICTORIA, PARTS, LABOR, TOWING	12,072.29
Voucher Totals						12,072.29
Voucher No. 06-5035		Vendor FLEETONE	FLEETONE LLC		Voucher Date 12/08/2009	
06-0108	01-5091-435-	MAPPING PETROLEUM PRODUCTS		537198	MAPPING FUEL CHARGES	60.05
Voucher Totals						60.05
Voucher No. 06-5036		Vendor FALMOUTH	CITY OF FALMOUTH		Voucher Date 12/08/2009	
06-0108	01-5120-507-	FIRE DEPARTMENT CONTRIBUTIONS		537178	NOVEMBER FIRE RUNS	1,360.00
Voucher Totals						1,360.00
Voucher No. 06-5037		Vendor PCVH	GRANTS LICK VETERINARY HOSPITAL		Voucher Date 12/08/2009	
06-0108	01-5205-385-	VETERINARY SERVICE		537212	EUTHANASIA 8	96.00
Voucher Totals						96.00
Voucher No. 06-5038		Vendor MICHELLE H	MICHELE HAMILTON		Voucher Date 12/08/2009	
06-0108	01-5205-403-	ANIMAL FOOD AND SUPPLIES		537231	DELL VOSTRO 1500 BATTERY EXTENDED ANIMAL CONTROLL	89.10
Voucher Totals						89.10
Voucher No. 06-5039		Vendor BARNES	BARNES HARDWARE AND LUMBER		Voucher Date 12/08/2009	
06-0108	01-5205-403-	ANIMAL FOOD AND SUPPLIES	610304	537144	2 PRIDE DOG FOOD	33.98
06-0108	01-5205-403-	ANIMAL FOOD AND SUPPLIES	608383	213824	PRIDE DOG FOOD	33.98
06-0108	01-5205-403-	ANIMAL FOOD AND SUPPLIES	610045	537148	2 PRIDE DOG FOOD	33.98
Voucher Totals						101.94
Voucher No. 06-5040		Vendor NACA	NATIONAL ANIMAL CONTROL ASSOCIATION		Voucher Date 12/08/2009	
06-0108	01-5205-551-	ANIMAL CONTROL MEMBERSHIPS	32655	537211	MEMBERSHIP DUES	125.00
Voucher Totals						125.00

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Pendleton County Fiscal Court
Voucher Claims Register

General Fund
From: 12/08/2009 To: 12/08/2009

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 06-5041 Vendor J & L TIRE GARY HARDY / J&L TIRE SERVICE Voucher Date 12/08/2009						
06-0108	01-5205-592-	MAINTENANCE & REPAIR VEHICLE A.C.	18950	537177	ANTIFREEZE, WASHER FLUID, BELTS, LABOR AC VEHICLE	144.03
Voucher Totals						144.03
Voucher No. 06-5042 Vendor NAPA CARSON AUTO & TRACTOR SUPPLY, INC. Voucher Date 12/08/2009						
06-0108	01-5210-488-	RECYCLING & LANDFILL SUPPLIES	620481	274215	6 BAGS FLOOR DRI	45.18
Voucher Totals						45.18
Voucher No. 06-5043 Vendor RECREATION COMMUNITY RECREATION COMMISSION Voucher Date 12/08/2009						
06-0108	01-5405-333-	MAINTENANCE AGREEMENT GENERAL	1700	537183	SALARY REIMBURSEMENT GROUNDSKEEPER POSITION	3,310.00
Voucher Totals						3,310.00
Voucher No. 06-5044 Vendor PEOPLES TR PEOPLES TROPHIES & AWARDS Voucher Date 12/08/2009						
06-0108	01-5405-407-	RECREATIONAL TRAIL CONSTRUCTION	194	537232	STAKES & SIGNAGE FOR BOTH TRAILS	3,721.50
Voucher Totals						3,721.50
Voucher No. 06-5045 Vendor LOGAN LOGAN LUMBER COMPANY Voucher Date 12/08/2009						
06-0108	01-5405-407-	RECREATIONAL TRAIL CONSTRUCTION	8770	537234	SAWING CEDAR LOGS FOR BENCH CONSTRUCTION, ETC	60.00
Voucher Totals						60.00
Voucher No. 06-5046 Vendor SEAN MADER SEAN MADER Voucher Date 12/08/2009						
06-0108	01-5406-407-	RECREATIONAL TRAIL CONSTRUCTION		537233	TRAIL AND BRIDGE CONSTRUCTION TRAILS GRANT	265.00
Voucher Totals						265.00
Voucher No. 06-5047 Vendor GENE KEARNS GENE KEARNS Voucher Date 12/08/2009						
06-0108	01-5420-507-	TOURISM CONTRIBUTIONS		537139	FUEL REIMBURSEMENT 72 MILES @ .41 TOURISM	29.52
Voucher Totals						29.52
Voucher No. 06-5048 Vendor NKADD NORTHERN KY AREA DEVELOP. DISTRICT Voucher Date 12/08/2009						
06-0108	01-9100-501-	ADD PAYMENT		537195	2ND QRT CO DEVELOPMENT CONTRACT SALARY	6,187.50
Voucher Totals						6,187.50
Voucher No. 06-5049 Vendor NKADD NORTHERN KY AREA DEVELOP. DISTRICT Voucher Date 12/08/2009						
06-0108	01-9100-501-	ADD PAYMENT	3465-001	537147	2010 FAIR CONTRIBUTION	4,804.79
Voucher Totals						4,804.79
Voucher No. 06-5050 Vendor KACO INS KACO INSURANCE AGENCY Voucher Date 12/08/2009						
06-0108	01-9100-531-	BOND PREMIUMS	B11493	537186	ANNUAL PREMIUM PUBLIC OFFICIAL BOND SHERIFF PEOPLE	203.00
06-0108	01-9100-531-	BOND PREMIUMS	B11492	537185	ANNUAL COUNTY REVENUE BOND RENEWAL SHERIFF PEOP	1,370.25
06-0108	01-9100-531-	BOND PREMIUMS	B11496	537190	ANNUAL PREMIUM PUBLIC OFFICIAL BOND JUDGE BERTRAM	101.50
06-0108	01-9100-531-	BOND PREMIUMS	B11494	537191	ANNUAL PREMIUM PUBLIC OFFICIAL BOND JAILER K KELLS	101.50
06-0108	01-9100-531-	BOND PREMIUMS	B11497	537189	ANNUAL PREMIUM PUBLIC OFFICIAL BOND H. JOHNSON	101.50
06-0108	01-9100-531-	BOND PREMIUMS	B11488	537188	ANNUAL PREMIUM PUBLIC OFFICIAL BOND CORNER, PEOP	101.50
06-0108	01-9100-531-	BOND PREMIUMS	B11491	537187	ANNUAL PREMIUM PUBLIC OFFICIAL BOND CO CLERK SPEN	304.50
Voucher Totals						2,283.75

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Pendleton County Fiscal Court
Voucher Claims Register

General Fund
From: 12/08/2009 To: 12/08/2009

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 06-5051 Vendor FAL OUTLOO THE FALMOUTH OUTLOOK Voucher Date 12/08/2009						
06-0108	01-9100-539-	LEGAL NOTICES	204	537208	NOVEMBER LEGAL ADS	558.05
Voucher Totals						558.05
32 Vouchers Printed Totalling						39,101.19

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Pendleton County Fiscal Court
Voucher Claims Register

Road Fund
From: 12/08/2009 To: 12/08/2009

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 06-5052 Vendor OFFICEDEPO OFFICE DEPOT Voucher Date 12/08/2009						
06-0208	02-6103-445-	ROAD SUPERVISOR - OFFICE SUPPLIES	498853179001	537128	TIME CARD AND LABELS	14.10
06-0208	02-6105-447-	ROAD MATERIALS	499359232001&078001	537136	AIR CLEANER/FILTERS	182.64
Voucher Totals						196.74
Voucher No. 06-5053 Vendor HILLTOP HILLTOP STONE LLC Voucher Date 12/08/2009						
06-0208	02-6105-409-	CRUSHED STONE & GRAVEL	858085	534413	18.42 TON 304 LIMESTONE - GILLESPIE ROAD	136.28
Voucher Totals						136.28
Voucher No. 06-5054 Vendor EATON ASPH EATON ASPHALT Voucher Date 12/08/2009						
06-0208	02-6105-447-	ROAD MATERIALS	90538844 RI	534414	21.86 TON COLD MIX	2,295.30
Voucher Totals						2,295.30
Voucher No. 06-5055 Vendor NO TOOL NORTHERN TOOL & EQUIPMENT Voucher Date 12/08/2009						
06-0208	02-6105-447-	ROAD MATERIALS	20913333	534412	ALUMINUM ROTARY HAND PUMP	44.56
Voucher Totals						44.56
Voucher No. 06-5056 Vendor TIM ANTROB TIM ANTROBUS Voucher Date 12/08/2009						
06-0208	02-6105-447-	ROAD MATERIALS		537199	TRAINING EXPENSE REIMBURSEMENT	21.25
Voucher Totals						21.25
Voucher No. 06-5057 Vendor KACERS KACERS Voucher Date 12/08/2009						
06-0208	02-6105-447-	ROAD MATERIALS		537201	ANNUAL MEMBERSHIP DUES TIM ANTROBUS	25.00
Voucher Totals						25.00
Voucher No. 06-5058 Vendor MOBILCOM MOBILCOMM INC Voucher Date 12/08/2009						
06-0208	02-6105-447-	ROAD MATERIALS	738950	537208	DECEMBER RADIO SERVICE CONTRACT ROAD DEPT	185.00
Voucher Totals						185.00
Voucher No. 06-5059 Vendor BOBSUMEREL BOB SUMEREL TIRE CO. Voucher Date 12/08/2009						
06-0208	02-6105-447-	ROAD MATERIALS	98394	534424	HR22.5 TIRES	516.00
Voucher Totals						516.00
Voucher No. 06-5060 Vendor BARNES BARNES HARDWARE AND LUMBER Voucher Date 12/08/2009						
06-0208	02-6105-447-	ROAD MATERIALS	609579	534401	PIPING FOR LIFT	30.34
Voucher Totals						30.34
Voucher No. 06-5061 Vendor WYATT'S WYATT'S SUPERVALU Voucher Date 12/08/2009						
06-0208	02-6105-447-	ROAD MATERIALS		534099	CUSTODIAL SUPPLIES	25.57
Voucher Totals						25.57
Voucher No. 06-5062 Vendor REIS REIS CONCRETE PRODUCTS INC. Voucher Date 12/08/2009						
06-0208	02-6105-447-	ROAD MATERIALS	9630	534093	4000 READY MIX	817.00
Voucher Totals						817.00

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Pendleton County Fiscal Court
Voucher Claims Register

Road Fund
From: 12/08/2009 To: 12/08/2009

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 06-5063 Vendor ACE FALMOUTH ACE HARDWARE Voucher Date 12/08/2009						
06-0208	02-6105-447-	ROAD MATERIALS	22475	534404	GALVANIZED ELBOW - ST 48	4.98
06-0208	02-6105-447-	ROAD MATERIALS	22471	534404	ACE RSTP SPRAY	8.56
06-0208	02-6105-447-	ROAD MATERIALS	22492,22485,22494	534408	TUBING CLAMP,DRILL BIT, FASTNERS	37.01
06-0208	02-6105-447-	ROAD MATERIALS	22323	534098	DRILL BITS	11.98
Voucher Totals						62.53
Voucher No. 06-5064 Vendor ANDER_EQU ANDERSON'S EQUIPMENT CO. Voucher Date 12/08/2009						
06-0208	02-6105-447-	ROAD MATERIALS	34541	534086	PARTS FOR POLE SAWS	30.84
06-0208	02-6105-447-	ROAD MATERIALS	34558	534405	HOSE & COUPLINGS FOR LIFT	70.57
06-0208	02-6105-447-	ROAD MATERIALS	34724	534419	2 INSIDE BEARING FLANGES, 1 OUTSIDE BEARING FLANGE	8.01
Voucher Totals						109.42
Voucher No. 06-5065 Vendor NAPA CARSON AUTO & TRACTOR SUPPLY, INC. Voucher Date 12/08/2009						
06-0208	02-6105-447-	ROAD MATERIALS	620491	534408	HOSE FOR LIFT	98.20
06-0208	02-6105-447-	ROAD MATERIALS	620545	534403	U-BOLT	4.22
06-0208	02-6105-447-	ROAD MATERIALS	620553	534100	CHAIN CABLE	7.07
06-0208	02-6105-447-	ROAD MATERIALS	620757	534415	2 GALLONS ANTI FREEZE	22.08
Voucher Totals						132.47
Voucher No. 06-5066 Vendor KY MOTOR KENTUCKY MOTOR SERVICE FALMOUTH Voucher Date 12/08/2009						
06-0208	02-6105-447-	ROAD MATERIALS	26-218979	534085	FUEL FILTER	12.74
06-0208	02-6105-447-	ROAD MATERIALS	26-217815	534409	FUEL LINE TRUCK #7	8.99
06-0208	02-6105-447-	ROAD MATERIALS	26-37805&26-217887	534402	CLAMPS FOR LIFT & 65 GALLON OIL FOR LIFT	384.88
06-0208	02-6105-447-	ROAD MATERIALS	26-218010	534411	3-CANS PAINT TURCK #7	20.52
06-0208	02-6105-447-	ROAD MATERIALS	26-218159	534417	3 CANS UNDERCOATING	20.52
06-0208	02-6105-447-	ROAD MATERIALS	26-218226	534418	EMERY CLOTH, WHITE GREASE	10.46
06-0208	02-6105-447-	ROAD MATERIALS	26-218340&26218302	534420	WIPER BLADES, AIR MENDER, TRANS OIL	92.19
06-0208	02-6105-447-	ROAD MATERIALS	26-218365	534422	2 WINTER WIPER BLADES	26.18
06-0208	02-6105-447-	ROAD MATERIALS	26-218547	534423	GREEN ANTIFREEZE, RED ANTIFREEZE, TUBES GREASE	79.86
06-0208	02-6105-447-	ROAD MATERIALS	26-217817	537228	MARWIL CLAMP	2.44
Voucher Totals						658.78
Voucher No. 06-5067 Vendor RANDYS RANDY'S CLOTHING & FOOTWEAR Voucher Date 12/08/2009						
06-0208	02-6105-447-	ROAD MATERIALS	1343	537238	5 YELLOW RAINSUITES, 3 COVERALLS	273.45
Voucher Totals						273.45
Voucher No. 06-5068 Vendor FLEETONE FLEETONE LLC Voucher Date 12/08/2009						
06-0208	02-6105-455-	PETROLEUM PRODUCTS	1379222	537197	NOVEMBER FUEL ROAD DEPT	1,335.82
Voucher Totals						1,335.82
17 Vouchers Printed Totalling						6,785.53

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Pendleton County Fiscal Court
Voucher Claims Register

Jail Fund

From: 12/08/2009 To: 12/08/2009

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 06-5088 Vendor JUVENILES KENTUCKY STATE TREASURER Voucher Date 12/08/2009						
06-0308	03-5102-314-	JUVENILE, CONTRACTS WITH OTHER COUNTIE		537148	JUVENILE HOUSING MAY AND JUNE	470.00
Voucher Totals						470.00
Voucher No. 06-5070 Vendor SHERIFF PENDLETON COUNTY SHERIFF Voucher Date 12/08/2009						
06-0308	03-5101-399-	MISCELLANEOUS CONTRACTUAL SERVICES		537194	NOVEMBER JAIL TRANSPORT OFFICERS SALARIES	5,323.57
Voucher Totals						5,323.57
Voucher No. 06-5071 Vendor DKC RADIO DKC RADIO Voucher Date 12/08/2009						
06-0308	03-5101-441-	MACHINERY AND EQUIPMENT	2152	532251	ANTENNA FOR J2 CAR & LABOR	84.99
Voucher Totals						84.99
Voucher No. 06-5072 Vendor FLEETONE FLEETONE LLC Voucher Date 12/08/2009						
06-0308	03-5101-455-	PETROLEUM PRODUCTS - GAS, OIL, ETC.	179215	537196	NOVEMBER FUEL JAILER	751.88
Voucher Totals						751.88
Voucher No. 06-5073 Vendor SHERIFF PENDLETON COUNTY SHERIFF Voucher Date 12/08/2009						
06-0308	03-5101-455-	PETROLEUM PRODUCTS - GAS, OIL, ETC.		537236	NOVEMBER TRANSPORT 2100 MI @ .35 A MILE	735.00
Voucher Totals						735.00
Voucher No. 06-5074 Vendor BURLPHARMA BURLINGTON PHARMACY Voucher Date 12/08/2009						
06-0308	03-5101-549-	ROUTINE MEDICAL		214043	MEDS FOR INMATE E HOLDER	47.04
06-0308	03-5101-549-	ROUTINE MEDICAL		214050	MEDS FOR INMATE D. GABBARD	10.49
Voucher Totals						57.53
Voucher No. 06-5075 Vendor SHERIFF PENDLETON COUNTY SHERIFF Voucher Date 12/08/2009						
06-0308	03-5101-589-	MISCELLANEOUS EXPENSE		214048	HALF CASE OF AMMO 367SIG 125 GR	139.23
Voucher Totals						139.23
7 Vouchers Printed Totalling						7,562.20

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Pendleton County Fiscal Court
Voucher Claims Register

L.G.E.A. Fund

From: 12/08/2009 To: 12/08/2009

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 06-5076 Vendor BUTLER FIR BUTLER FIRE DEPARTMENT Voucher Date 12/08/2009						
06-0408	04-5120-507-	FIRE DEPARTMENT CONTRIBUTIONS		537123	5% MATCH ASST. TO FIREFIGHTERS REGIONAL GRANT	2,024.25
Voucher Totals						2,024.25
Voucher No. 06-5077 Vendor ACE FALMOUTH ACE HARDWARE Voucher Date 12/08/2009						
06-0408	04-5135-411-	CUSTODIAL SUPPLIES	22585	274340	CUSTODIAL SUPPLIES FLASHLIGHT BATTERIES	31.44
Voucher Totals						31.44
Voucher No. 06-5078 Vendor FLEETONE FLEETONE LLC Voucher Date 12/08/2009						
06-0408	04-5135-455-	EM PETROLEUM PRODUCTS	1379218	274341	FUEL EOC	148.87
Voucher Totals						148.87
Voucher No. 06-5078 Vendor MICHELLE H MICHELE HAMILTON Voucher Date 12/08/2009						
06-0408	04-5135-499-	OTHER SUPPLIES		274338	BLANK ID CARDS	109.50
Voucher Totals						109.50
Voucher No. 06-5080 Vendor MIKEMOORE MIKE MOORE Voucher Date 12/08/2009						
06-0408	04-5135-574-	EOC TRAINING		274342	GAS FOR EM JEEP DURING 1 FLOWS SEMINAR	39.00
Voucher Totals						39.00
Voucher No. 06-5081 Vendor MIKEMOORE MIKE MOORE Voucher Date 12/08/2009						
06-0408	04-5135-574-	EOC TRAINING		274339	ATTEND TRAINING CLASS ON 1 FLOWS RIVER GAGE SYSTEM	127.84
Voucher Totals						127.84
6 Vouchers Printed Totalling						2,480.90

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Pendleton County Fiscal Court
Voucher Claims Register

Ambulance Fund
From: 12/08/2009 To: 12/08/2009

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	05-5082	Vendor	COOPER	COOPER WHOLESAL, INC.	Voucher Date	12/08/2009
06-0908	09-5140-411-	CUSTODIAL SUPPLIES	99770	534355	PAPER TOWELS	28.91
Voucher Totals						28.91
Voucher No.	06-5083	Vendor	TRISTLAUND	TRI-STATE HEALTH CARE LAUNDRY	Voucher Date	12/08/2009
06-0908	09-5140-330-	LAUNDRY SERVICE	113009-711	534384	NOVEMBER LAUNDRY	72.75
06-0908	09-5140-330-	LAUNDRY SERVICE	111509-711	534384	LAUNDRY	96.50
Voucher Totals						169.25
Voucher No.	06-5084	Vendor	TERMINIX	TERMINIX PROCESSING CENTER	Voucher Date	12/08/2009
06-0908	09-5140-346-	PEST CONTROL	290478308	537215	ANNUAL CONTRACT 2009-10 AMBULANCE QRTS	430.68
Voucher Totals						430.68
Voucher No.	06-5085	Vendor	CONRAD	CONRAD HARDWARE AND FURNITURE	Voucher Date	12/08/2009
06-0908	09-5140-499-	OTHER SUPPLIES	907937	534531	CERAMAC HEATER FOR 2903	35.99
Voucher Totals						35.99
Voucher No.	06-5086	Vendor	WYATT'S	WYATT'S SUPERVALU	Voucher Date	12/08/2009
06-0908	09-5140-411-	CUSTODIAL SUPPLIES		534542	CUSTODIAL SUPPLIES	26.52
06-0908	09-5140-411-	CUSTODIAL SUPPLIES		534549	PAPER TOWELS	4.09
Voucher Totals						31.51
Voucher No.	06-5087	Vendor	ACE	FALMOUTH ACE HARDWARE	Voucher Date	12/08/2009
06-0908	09-5140-411-	CUSTODIAL SUPPLIES	224798&22480	534548	PAPER TOWEL HOLDER	4.49
06-0908	09-5140-571-	RENEWALS & REPAIRS	22398	534538	RUBBER TIPS FOR CHAIRS	3.99
06-0908	09-5140-571-	RENEWALS & REPAIRS	22250	534541	IN-LINE FUES HOLDER, MOUNT, WOOD STAKES	31.18
06-0908	09-5140-571-	RENEWALS & REPAIRS	22282	534541	GLIDE NAILON - RETURN	(17.98)
Voucher Totals						21.70
Voucher No.	06-5088	Vendor	MOBILCOM	MOBILCOMM INC	Voucher Date	12/08/2009
06-0908	09-5140-441-	MACHINERY & EQUIPMENT	738953	534385	DECEMBER RADIO MAINTENANCE CONTRACT	218.50
Voucher Totals						218.50
Voucher No.	06-5089	Vendor	OFFICEDEPO	OFFICE DEPOT	Voucher Date	12/08/2009
06-0908	09-5140-445-	OFFICE SUPPLIES	498854231001	537130	TONER FOR AMBULANCE COPIER	453.75
Voucher Totals						453.75
Voucher No.	06-5090	Vendor	FLEETONE	FLEETONE LLC	Voucher Date	12/08/2009
06-0908	09-5140-455-	GAS, OIL, ETC	1379217	534539	FUEL	1,867.67
Voucher Totals						1,867.67
Voucher No.	06-5091	Vendor	MOORE	MOORE MEDICAL CORP.	Voucher Date	12/08/2009
06-0908	09-5140-550-	MEDICAL SUPPLIES	81172477 EI	534360	MEDICAL SUPPLIES	964.42
06-0908	09-5140-550-	MEDICAL SUPPLIES	881175369 EI	534359	TRANSPORE TAPE - 1" BOX OF 12	19.19

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Pendleton County Fiscal Court
Voucher Claims Register

Ambulance Fund
From: 12/08/2009 To: 12/08/2009

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
06-0908	09-5140-560-	MEDICAL SUPPLIES	81174701 EI	534500	0 - AGGENSIA CONTOUR POC TEST STRIPS	287.04
06-0908	09-5140-560-	MEDICAL SUPPLIES		534550	6 - EPINEPHRINE	64.14
06-0908	09-5140-560-	MEDICAL SUPPLIES		534550	FUEL SURCHARGE	.95
06-0908	09-5140-560-	MEDICAL SUPPLIES	81176333	534560	CREDIT MEMO - TRANSPORE TAPE & HYDROOEN PEROXIDE	(22.17)
06-0908	09-5140-560-	MEDICAL SUPPLIES	96971670 RI	534537	ALS BAGS FUEL SURCHARGE	132.96
Voucher Totals						1,447.42
Voucher No.	06-5092	Vendor	NIGHTINGAL	NIGHTINGALE-ALAN MEDICAL EQUIPMENT	Voucher Date	12/08/2009
06-0908	09-5140-560-	MEDICAL SUPPLIES	887017	534503	3- PORTABLE O2 REGULATORS	343.76
Voucher Totals						343.76
Voucher No.	06-5093	Vendor	ADMINISTAR	ADMINISTAR FEDERAL, INC.	Voucher Date	12/08/2009
06-0908	09-5140-567-	REFUNDG		537181	REFUND DANIEL GREENE ACCOUNT	527.26
Voucher Totals						527.26
Voucher No.	06-5094	Vendor	NORTON	TIM NORTON AUTO SERVICE L.L.C.	Voucher Date	12/08/2009
06-0908	09-5140-592-	MAINTENANCE & REPAIRS - VEHICLES	18590	534357	2801 LUBE, OIL & FILTER PARTS & LABOR	126.00
06-0908	09-5140-592-	MAINTENANCE & REPAIRS - VEHICLES	18648	534368	2902 WINDSHIELD WIPER PUMP PARTS & LABOR	49.00
Voucher Totals						174.00
Voucher No.	06-5095	Vendor	MCA	MEDICAL CLAIMS ASSISTANCE, INC	Voucher Date	12/08/2009
06-0908	09-0100-398-	OTHER CONTRACTED SERVICES	15718	537176	AMBULANCE BILLINGS 8% COLLECTED	1,010.00
06-0908	09-0100-398-	OTHER CONTRACTED SERVICES	15633	537175	AMBULANCE BILLINGS 8% COLLECTED	706.54
06-0908	09-0100-398-	OTHER CONTRACTED SERVICES	15514	537174	AMBULANCE BILLINGS 8% COLLECTED	668.68
06-0908	09-0100-398-	OTHER CONTRACTED SERVICES	15301	084820	NOVEMBER AMBULANCE BILLINGS 8% COLLECTED	462.10
Voucher Totals						3,146.29
14 Vouchers Printed Totalling						6,016.89

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In Re: Discussion Regarding Kenton Community ALS

Discussion was held regarding Kenton Community Fire District’s ALS service to the citizens of Pendleton County and how they should be compensated for such. This was informational only, no action taken.

In Re: Closing Remarks

Discussion was held regarding the Sheriff’s budget. Squire Veirs reported that he had some complaints regarding the road conditions at Hilltop Stone. Hilltop reported that their wheel wash was broken and they are in process of getting it repaired.

In Re: Adjournment

Squire Wells made a motion, seconded by Squire Whaley that this meeting be adjourned to meet again in regular session on December 22nd, subject to any called meetings, motion carried.

ATTEST:

Henry W. Bertram

Pendleton County Fiscal Court Clerk